BOARD OF SELECTMEN Meeting Minutes January 27, 2014

Present: Chairman MacIsaac, Selectmen Batchelder, Selectmen Rothermel, Town Manager Caron, Sue Richard, Adm. Assistant

Absent: None

CALL TO ORDER

MEETING MINUTES APPROVAL

On a motion by Rothermel, seconded by MacIsaac, public meeting minutes for January 13, 2014 were approved (3-0).

PUBLIC HEARING

None

APPOINTMENTS

Kristen Bernier came before the Board to get permission to have the Spring Run 4 Miler on May 10, 2014 starting at 8:00 am. The Board asked Bernier to get in touch with Chief Oswalt.

On a motion by Batchelder, seconded by Rothermel, Spring Run 4 Miler on May 10, 2014 was approved (3-0).

Chris Bernier came before the Board to get permission to have the Half Marathon on August 23, 2014

Bernier will provide the town with a parade permit and certificate of insurance. He will be contacting Chief Oswalt with the details of the half marathon.

REGULAR BUSINESS

Consent Agenda

- 1) Payroll and Vendor Manifests
- 2) Request for Abatements

a) #14-01 – Raymond Record – 51 River Street – Tax Collector Dawn Oswalt recommends abating \$287.30

BOARD OF SELECTMEN Meeting Minutes January 27, 2014

3) Appointments

- a) William Graf Appointment to Conservation Commission
- b) Elizabeth Webster Appointment to Conservation Commission

4) Jaffrey Meetinghouse Application for Use

- a) #14-2 Electric Earth Concerts June 22, 2014
- b) #14-3 Amanda Thurston/Matt Andrews wedding August 15th & 16th 2014
- c) #14-4 Jaffrey Historical Society Annual Meeting August 14, 2014
- d) #14-5 Declaration of Independence Reading July 4, 2014
- 5) Veterans' Tax Credit
 - a) Charles Turcotte 103 Fitch Road Veteran's Tax Credit \$300.00
 - b) Stephen Emery 8 Main Street Unit 12 Veteran's Tax Credit \$300.00
 - c) Eric Cabana 225 Crestview Drive Veteran's Tax Credit \$300.00
- 6) First Cycle 2014 Water & Sewer Commitment Warrant
 - a) First Cycle 2014 Water Commitment Warrant \$102,645.05
 - b) First Cycle 2014 Sewer Commitment Warrant \$113,609.91

On a motion by Batchelder, seconded by Rothermel, the Consent Agenda was approved (3-0) with the exception of 5c) which was denied.

Select Board's Business

1) Selectmen's Reports

MacIsaac

Conservation Commission is working with Society of NH Forest on a grant for trail building and clearing.

BOARD OF SELECTMEN Meeting Minutes January 27, 2014

Batchelder

Budget Committee Meeting held on January 23rd – Petitioners attended

<u>Rothermel</u>

None

2) Town Manager's Report

The Budget Committee has completed its review of the 2014 budget with one workshop meeting and the February 8th Public Hearing.

Working with Senator Sanborn to establish Tax Rate Setting Process.

The Town has been notified by the Town of Troy concerning the requirement to perambulate the town line in 2014. RSA 51 requires that the town lines be perambulated every seven years; Troy desires to complete the process by April 2014.

Resolution # 2014-02 – Monadnock Bible Conference Center Contribution - \$3,500

On a Motion by Batchelder, seconded by Rothermel, Resolution # 2014-02 – Monadnock Bible Conference Center Contribution - \$3,500 was approved (3-0).

Resolution # 2014-03 – The First Church In Jaffrey - \$912.50 payable to the Town of Jaffrey Emergency Fund

On a motion by Batchelder, seconded by Rothermel, Resolution # 2014-03 – The First Church In Jaffrey - \$912.50 payable to the Town of Jaffrey Emergency Fund was approved (3-0).

The Board reviewed and voted on the Draft of 2014 Town Meeting Warrant.

ADJOURNMENT

On a motion by Batchelder seconded by MacIsaac, the meeting adjourned at 8:22 p.m. (3-0).

BOARD OF SELECTMEN Meeting Minutes January 27, 2014

Submitted:

Attest:

Sue Richard Administrative Assistant Donald MacIsaac Chairman

BOARD OF SELECTMEN Meeting Minutes

January 27, 2014

BOARD OF SELECTMEN Meeting Minutes

January 27, 2014